



AIA Engineering Ltd.

**ANNEXURE I**

The financial details and capital evolution of the transferee/resulting and transferor/demerged companies for the previous 3 years as per the audited statement of Accounts:

Name of the Company: **AIA ENGINEERING LIMITED (Transferee Company)**

(Rs. in Crores)

Particulars	As per last Audited Financial Year	1 year prior to the last Audited Financial Year	2 years prior to the last Audited Financial Year
	2012-13	2011-12	2010-11
Equity Paid up Capital	18.86	18.86	18.86
Reserves and surplus	1064.85	939.86	821.83
Carry forward losses	0.00	0.00	0.00
Net Worth	1073.72	958.73	840.69
Miscellaneous Expenditure	0.00	0.00	0.00
Secured Loans	141.40	0.00	0.00
Unsecured Loans	5.48	26.71	1.42
Fixed Assets	370.73	333.61	255.89
Income from Operations	1586.04	1272.56	985.47
Total Income	1605.37	1284.21	1001.80
Total Expenditure	1359.49	1064.22	812.55
Profit before Tax	245.88	219.99	189.26
Profit after Tax	169.10	150.91	129.75
Cash profit	199.79	176.38	151.13
EPS	17.93	16.00	13.76
Book value	114.90	101.65	89.13

For AIA Engineering Limited



(S. N. Jetheliya)  
Company Secretary

Place: Ahmedabad  
Date: 24<sup>th</sup> September 2013

**An ISO 9001 Certified Company**

Regd. Office : 115, G.V.M.M. Estate, Odhav Road, Ahmedabad - 382410. Gujarat, India.  
Tel. : +91 79 22901078 | Fax : 91 79 22901077 | www.aiaengineering.com

# DCPL FOUNDRIES LIMITED

Regd. Office: 115, GVMM Estate, Odhav Road, Odhav, Ahmedabad – 382410

## ANNEXURE I

The financial details and capital evolution of the transferee/resulting and transferor/demerged companies for the previous 3 years as per the audited statement of Accounts:

Name of the Company: **DCPL FOUNDRIES LIMITED (Transferor Company)**


(Rs. in Crores)

Particulars	As per last Audited Financial Year	1 year prior to the last Audited Financial Year	2 years prior to the last Audited Financial Year
	2012-13	2011-12	2010-11
Equity Paid up Capital	1.00	1.00	1.00
Reserves and surplus	(7.68)	(6.02)	(1.88)
Carry forward losses	(1.66)	(4.14)	(1.88)
Net Worth	(6.68)	(5.02)	(0.88)
Miscellaneous Expenditure	0.00	0.00	0.00
Secured Loans	6.38	7.88	9.10
Unsecured Loans	0.00	9.45	9.00
Fixed Assets	15.82	16.81	16.26
Income from Operations	49.46	41.89	19.55
Total Income	49.50	41.93	19.56
Total Expenditure	51.25	46.47	21.05
Profit before Tax	(1.74)	(4.54)	(1.49)
Profit after Tax	(1.66)	(4.14)	(1.88)
Cash profit	(0.05)	(2.78)	(1.00)
EPS	(16.60)	(41.36)	(18.80)
Book value	(66.76)	(50.16)	(8.80)

For DCPL Foundries Limited



Place: Ahmedabad  
Date: 24<sup>th</sup> September 2013

  
(Kunal D. Shah)  
Director



AIA Engineering Ltd.

Format of Compliance Report on Corporate Governance

Name of the Company : AIA ENGINEERING LIMITED  
Date : 30.06.2013

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
<b>I Board of Directors</b>	49 I		
(A) Composition of Board	49 (IA)	YES	
(B) Non-executive Directors' compensation & disclosures	49 (IB)	YES	
(C) Other provisions as to Board and Committees	49 (IC)	YES	
D) Code of Conduct	49 (ID)	YES	
<b>II. Audit Committee</b>	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	YES	
(B) Meeting of Audit Committee	49 (IIB)	YES	
(C) Powers of Audit Committee	49 (IIC)	YES	
(D) Role of Audit Committee	49 (IID)	YES	
(E) Review of Information by Audit Committee	49 (IIE)	YES	
<b>III. Subsidiary Companies</b>	49 (III)	YES	
<b>IV. Disclosures</b>	49 (IV)		
(A) Basis of related party transactions	49 (IV A)	YES	
(B) Disclosure of Accounting Treatment	49 (IV B)	YES	
(C) Board Disclosures	49 (IV C)	YES	
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)		
(E) Remuneration of Directors	49 (IV E)	YES	
(F) Management	49 (IV F)	YES	At the time of AGM
(G) Shareholders	49 (IV G)	YES	
<b>V.CEO/CFO Certification</b>	49 (V)	YES	At the time of AGM
<b>VI. Report on Corporate Governance</b>	49 (VI)	YES	At the time of AGM
<b>VII. Compliance</b>	49 (VII)	YES	At the time of AGM

Place: Ahmedabad  
Date: 24<sup>th</sup> September 2013



For AIA Engineering Limited

(S. N. Jetheliya)  
Company Secretary

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